City of Riders 1040 2nd St, Ste 103 Sturgis, SD 57785 www.sturgis-sd.gov



Mayor and Council Voice: (605) 347-4422 Fax: (605) 347-4861

# Sturgis City Council Regular Meeting Agenda

November 3, 2014 at 6:30pm Commissioners' Room, Erskine Building 1300 Sherman Street, Sturgis, SD 57785

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Agenda

#### 4. Announcements and Praise

- a. Mayor's Ride check presentation to the Sturgis Volunteer Fire Dept.
- **b.** Mayor's Ride check presentation to the Sturgis Ambulance Dept.
- **c.** Mayor's Ride check presentation to the Sturgis Police Reserves.
- **d.** Mayor's Ride check presentation to the Deadwood VFW Wounded Warriors.
- e. Sturgis Rally Charities Donation

# 5. Informational Report

a. Library Board minutes – 9/24/2014

#### 6. City Manager's Report

- a. 2014 Sales Tax Update
- **b.** Quarterly Reports
- c. 2014 Rally Financial Summary and Attendance Calculation
- **d.** Payroll Changes within budget:
  - 1. Fire Dept Volunteer Fire Fighter Cody Heupel No wage.
  - 2. Liquor Dept Sales Clerk part-time Lisa Lindeque, TBA \$8.00.
  - 3. Sanitation Dept Rubble Site Operator Kevin Krugjohn \$12.87.
  - 4. Library Dept Programming Aide Leah Haasch \$10.00

#### 8. Consider Consent Calendar

- **a.** Approve the minutes from the October 20, 2014 regular Council meeting.
- **b.** Set a public hearing date of November 17, 2014 for Rod Bradley-PSI Family LLLP for a variance to the hard surface requirement at Lot 1 of Lot B of Thiede subd and Lot C of S1/2NW1/4 of Section 6, T5N,R5E, BHM, Meade Co.
- **c.** Approve the automatic supplement for the grant money (\$244,357) received for the Davenport water/sewer project.
- **d.** Approve Amended Policy & Plan Description for City Matches to Voluntary Employee Retirement Contributions into the SDRS-Supplemental Retirement Plan
- **e.** Consideration to approve a Special Events Consumption Only Permit for Alex Bruch & Shara Konechne for a wedding reception at the Armory on 11-15-2014.

# 9. Consider approval of the claims

### 10. Public Hearings

- **a.** Consideration to approve a front and side setback for Judson Crowser at 1212 9<sup>th</sup> Street.
- **b.** Consideration to approve a Liquor Special Events license for the Knuckle Saloon at 1075 Lazelle Street on November 21, 2014.

# 11. Reports

- **a.** Consideration to approve first reading of Ordinance 2014-14 Supplemental Appropriations.
- **b.** Consideration to authorize purchase of a Heil Dura Pack 7000 automated side loader with Peterbilt 320 RH Chassis garbage truck.
- c. Jeff & Lisa Gorman requests review of rejection of an application for a building permit for 1831 ½ Sherman St.

## 11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

#### 12. Executive Session – SDCL 1-25-2

- 1) Personnel
- 2) Legal
- 3) Contracts

## 13. Consideration to approve Contracts, Leases, Resolution.

# 14. Adjourn